

# Operations Committee

**2009-05-08 09:45:00.0**

or immediately following the 9:30 a.m. Planning Committee Meeting, whichever occurs later.  
Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, CA 94607  
The MTC Operations Committee considers matters related to transportation system management and operational activities.

*This agenda was updated 2009-05-07 09:19:53.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Martha Silver,  
[MSilver@mtc.ca.gov](mailto:MSilver@mtc.ca.gov), 510.817.5604

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Amy Rein Worth

## Vice Chair

Dean Chu

## Members

Tom Azumbrado+ Dorene  
Giacopini+ Anne Halsted Sue  
Lempert Jake Mackenzie Jon  
Rubin James Springing Ken Yeager

## Ex Officio

Scott Haggerty\*\*\* Adrienne  
Tissier\*\*\*

## Ad Hoc

All Other Commissioners

## Staff Liaison

Melanie Crotty Albert Yee

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## Roll Call

1.

**Action:** Confirm Quorum

## Consent Calendar

2.

**Action:** Committee Approval

## Minutes of April 10, 2009 Committee Meeting\*

a)

- [04.10.09.pdf](#)

**Third Quarter SAFE Financial Statements\***

b)

**Presented by:** Sonia Elsonbaty

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- [2b SAFE Budget vs Actual Mar2009 sonia.pdf](#)

- [2b financial statement cover memo.pdf](#)

**Contract - Bay Area Regional Tactical Emergency Communications System  
Equipment: Raytheon JPS Communications \* (\$155,000)**

c) **Presented by:** Jeff Georgevich

- [Comm Interoperability Raytheon Georgevich.pdf](#)

**Contract - Freeway Service Patrol Radio Air Coverage Services: Crystal  
Communications\* (\$76,500)**

d) **Presented by:** Sze Lei Leong

- [Leong - FSP Radio Air Coverage.pdf](#)

**Contract - Call Box Inspections: Stanley Bricker\* (\$125,000)**

e) **Presented by:** Stefanie Pow

- [Call box inspector Bricker Pow.pdf](#)

**Contract Amendment - Intelligent Transportation Systems/511 Program Technical  
Advisor: Kimley-Horn & Associates\* (\$484,000)**

f) **Presented by:** Pierce Gould

- [ITS Tech Advisor FY 09-10 Gould.pdf](#)

**511 Traffic Contract Change Order: Telvent Farradyne\* (\$1,150,000)**

g) **Presented by:** Carol Kuester

- [511 Traffic Contract Ext TF Kuester .pdf](#)

**TransLink® Program Contract Actions:**

h) **Presented by:** Jake Avidon

- [TransLink Contract Actions v1.pdf](#)

i. **Purchase Order - TransLink® Network Services: AT&T\* (\$300,000)**

ii. **Funding Agreement Amendment - TransLink®/RTC Discount Card Program  
Integration: BART\* (\$55,000)**

iii. **Contract Amendment - TransLink® Design and Engineering Assistance: Booz Allen  
Hamilton\* (\$700,000)**

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- iv. **Contract Amendment - TransLink® Equipment Field Inspections: Kimley-Horn & Associates\* (\$180,000)**
  - v. **Contract Amendment - TransLink® Marketing & Distribution Support: Synapse Strategies\* (\$145,000)**  
**Contract - Freeway Performance Initiative Traffic Analysis: Dowling Associates, Inc. and PBS&J\* (\$2,600,000)**

3. **Presented by: Joy Lee**

- [FPI.pdf](#)

**Contract Amendment - Marketing, Web and Communication Services: Swirl, Inc. (\$2,347,000)\***

*Staff will request a contract amendment for Swirl to provide marketing, web and*

4. *communication services for 511, Fastrak® and TransLink® in FY 2009/10.*

**Presented by: Nina Rohlich**

- [Swirl contract amendment FY09-10 NRohlich.pdf](#)

**MTC SAFE FY 2009-10 Budget, MTC SAFE Resolution 53\***

*Staff will present the draft MTC SAFE budget for FY 2009-10.J*

**Presented by: Jaime Maldonado**

5.

**Action: Information**

- [SAFE-Draft FY 10 budget-AttachmentA.pdf](#)
- [SAFE-Draft memo FY 10 budget.pdf](#)

**TransLink® Contract:\***

**Presented by: Ann Flemer**

6.

**Action: Commission Approval**

- [TransLink Contract Assignment and Change Order Cubic.pdf](#)

**Assignment Agreement and Related Transactions - MTC, Motorola, Inc.; Vix**

- i. **ERG Ltd.; and Cubic Transportation Systems, including Settlement of MTC v. Motorola, Case No. C 07-15576, 9th Cir**
- ii. **Contract Revisions: Change Order No. 118: Cubic (\$34.7 million)**

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*Approval of item (i) would result in the assignment of the TransLink® Contract by Motorola to Cubic and the settlement of the MTC v. Motorola lawsuit when all of the specified closing conditions are met. Approval of item (ii) would delegate authority to the Executive Director to negotiate and enter into a new Conformed Contract, in Change Order No. 118, between MTC and Cubic, in an amount not to exceed \$34.7 million, which would take effect concurrently with the Assignment Agreement.*

**Public Comment/Other Business/Next Meeting/Adjournment Friday, June 12, 2009 at 9:45 a.m. Lawrence D. Dahms Auditorium Joseph P. Bort MetroCenter 101 Eighth 7. Street Oakland, California**

**Action:** Information

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### **Next meeting**

2009-06-12 09:45:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, CA 94607

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\*Attachment sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\*All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\*The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members four (4).

+Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting

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committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Record of Meeting:** MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

**Sign Language Interpreter or Reader:** If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

**Transit Access to the MetroCenter:** BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at [www.511.org](http://www.511.org) to plan your trip.

**Parking at the MetroCenter:** Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.